

## January 11, 2021 - Township Board Meeting Minutes

The Board Meeting of the Alamo Township Board of Trustees was held at the Alamo Township Hall, 7901 North 6th Street, Kalamazoo, MI 49009.

### Board Members Present:

Supervisor: Gail VanderWeele  
Treasurer: Mary Stoneburner  
Clerk: Cindy Snyder  
Trustee: Jason Scheffers  
Trustee: Russell Scott

The Township Board Meeting was called to order by Supervisor VanderWeele at 7:00pm.

### Consent Agenda:

- A. Board Meetings Previous Minutes (July 7, Aug 10, Dec 3)- Treasurer Stoneburner made a motion to approve all 3 Board Minutes. Supervisor VanderWeele supported - motion passed.
- B. Approval of Liabilities  
Supervisor VanderWeele made a motion to approve Treasurer Stoneburner supported - motion passed.

Added 6 aa to Agenda – Planning Commission

### Received Reports:

#### Clerks Report:

- Record Voter Turnout for November 3 Election - 76.49% of our Residents voted with 2,499 Total Ballots Casted.
- Sold 5 Cemetery Plots in the last 6 months.

#### Treasurer Report:

##### First National Bank:

Insured Cash Sweep: \$136,365.76  
CD: \$264,289.88  
Current tax: \$661,567.48  
Trust & Agency: \$ 567.05  
General Account: \$92,553.43  
Fire Withholding: \$13,058

**Kalamazoo Community Foundation:** \$236,001.97 As of December 2020

**Building Department Report:**

Building Permits	4	\$654
Electrical Permits	5	\$400
Mechanical Permits	2	\$205
Zoning/Compliance Permits	1	\$ 25
<b>Totals</b>	12	\$1,284

**Fire Department Report:**

For the month of December 2020, Alamo Fire Department responded to 35 Incidents. The nature of these calls are as follows:

**Incidents:**

- 15 EMS calls
- 3 PI Accidents
- 2 Fire/Structure
- 7 Dispatched/Cancel
- 8 Misc. 3 Power Lines Down 3 Carbon Monoxide, 2 Authorized Controlled Burning
- 384 Total Calls ForYear

**Training:**

- Training has been suspended at this time. All training will resume this month as of January 16, 2021.

**Operations:****Personnel:**

- Three of our new firefighters will be starting academy this month. Carrie Sargent, Emma Hoffman & Seth Bommersheim. Chuck Jaquays completed the MFR Class & has passed his National Registry.
- Need to Hire More Firefighters 3-5 People.

**Public Relations / Fire Prevention:**

- No public relations to report.

**Planning Commission Meeting**

- No Meetings

## **NEW BUSINESS:**

- Zoom Meetings – Continue until Covid Restrictions are lifted.
- Planning Commission – Did not discuss.
- Adopt MTA Published Policies  
MTA has already published the policies. (Policy Matters Manual) The work has been done for us. The Policies will stand up in a Court of Law. Coordinates with the MTA Red Book. Upon further discussion & everyone to review Manual, decided to revisit next meeting.
- Board Of Review: Resolution 2020-21
- 
- Written Appeals vs In-Person Appeals
  - o Covid
  - o Distancing
  - o 2021 Resolution – Written Protest instead of In Person
  - o Motion made by Clerk Snyder to Adopt the Board of Review Resolution 2021 and Supported by Treasurer Stoneburner. Roll Call Vote was taken:
  - o Supervisor Vanderweele – Yes
  - o Treasurer Stonerburner – Yes
  - o Trustee Scheffers – Yes
  - o Trustee Scott – Yes
  - o Clerk Snyder – Yes
  - o Motion Passed.
- Upgrades for The Rector Community Park  
Concession Building needs to be updated. Trustee Scheffers offered to investigate funding from the Alamo Foundation. The Alamo Foundation is for the Parks, should use it for the Rector Park. Also, it was stated for Little League to provide their account information.
- 2021 Road Selections  
Mark from Kal County Road Commission. – Postponing project Adobe Drive until done with Truck Stop Construction.  
Mark will provide more information on Additional Costs for Chip Sealing.  
Revisit the Road Selection in the next meeting.

## **BOARD Of Trustees Comments**

- There were none.

## **Adjournment**

Trustee Scott made a motion that we adjourn at 8:15 PM. Treasurer Stoneburner supported.